

**Lower Level, City Council Chambers
57 E. First Street**

Board Members: Chery Anderson Talmage Pearce
 Frank Johnson Lu Ann Schmidt
 Tony Liuzzo Mark Tompert
 Cliff Moon

Denise Heap, Chair

1. Chair's Call to Order.
 - Susan Lotz's Resignation.
2. Items from Citizens Present.*
3. Approval of minutes from the December 4th, 2013 meeting minutes.
4. Discuss and take action on Mesa Police Department Report.
 - Presentation on sex-trafficking.
 - Report on police related incidents and activities.
 - Updates and scheduling of upcoming Police Advisory Board meetings.
5. Hear a presentation and discuss new protocol for diverting defendants with mental health issues, veterans and the homeless from court administrators.
6. Hear a presentation and discuss City of Mesa's annual ADA report from the Diversity Office.
7. Hear, discuss, and take action on items presented by the Ad Hoc Issues Research and Action Team.
 - Provide update on the collaboration with Morrison Institute on the community survey.
 - Report on the Mesa Speaks, Mesa Listens: Community Conversation on Discrimination survey.
 - Report on the speaker's bureau.
8. Hear, discuss, and take action on items presented by the Ad Hoc Disabilities Action Team.
 - Provide an update on the awareness campaign for service animals.
 - Report on ways of educating the community on mental health issues.

9. Hear, discuss, and take action on items presented by the Ad Hoc Youth Diversity Education Team.

- Provide update on educating youth through the Cinema Series project.
- Report on interactive blog on diversity.

10. Hear and discuss items presented by the Ad Hoc Veterans Task Force.

11. Discuss and take action on the replacement of Vice Chair for 2013/2014.

12. Hear, discuss and take action on conferences and/or meetings.

- Report on Mesa Police Department's webinar training on best practices for dealing with gender identity in the workplace held January 16th, 2014.
- Report on workshop on the Equality Index held on January 17th, 2014.
- Report on update from the General Plan Committee.

13. Scheduling of meetings, future agenda items, and general information.

- Regional Unity Walk to be held on February 1st, 2014 at 10am at Tempe Beach Park Amphitheater.
- Regional HRC meeting to be held on February 11th, 2014 at 5:30pm on the 2nd floor of the Tempe Transportation building, 200 East Fifth Street, Tempe, 85281.
- Next meeting will be held on February 26th, 2014 at 6pm.

14. Adjournment.

***Members of the audience may address the Board on any item. State Statute prohibits the Human Relations Advisory Board from discussing any item that is not on the agenda.**

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the Diversity Office at (480) 644-5034 or AzRelay 7-1-1 at least 48 hours in advance of the meeting.